

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 6, 2006**

The Tippecanoe County Commissioners met on Monday, November 6, 2006 at 10:00 A.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President Ruth E. Shedd, and Member KD Benson. Also present were: Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney David W. Luhman, and Secretary Pauline E. Rohr.

President Knochel called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

- Commissioner Shedd moved to approve the Minutes of the October 10, 2006 Regular Meeting, the October 17, 2006 Executive Meeting, the October 18, 2006 Executive Meeting, the October 20, 2006 Executive Meeting, the October 23, 2006 Executive Meeting, and the October 31, 2006 Executive Meeting as distributed, seconded by Commissioner Benson; motion carried.

APPROVAL OF ACCOUNTS PAYABLE VOUCHERS

- Upon the recommendation of Commissioners' Assistant Jennifer Weston, Commissioner Benson moved to approve the Accounts Payable Vouchers through November 6, 2006 with no exceptions, seconded by Commissioner Shedd; motion carried.

PROCLAMATION: Lafayette Supplier Diversity Development

Larry Pherson, Lafayette Supplier Diversity Development Coalition representative, thanked the Commissioners and Lafayette Mayor Tony Roswarski and West Lafayette Mayor Jan Mills for their participation in proclaiming November 15 and 16, 2006 Supplier Diversity Days. He said the Coalition was formed five years ago by Eli Lilly and Purdue University to encourage diversity in procurement which enhances opportunities for women and minority owned firms.

The Commissioners and Mayors Mills and Roswarski read the Lafayette Supplier Diversity Development Proclamation:

(quote)

Lafayette Supplier Diversity Development Proclamation

- | | |
|-----------------|---|
| Whereas, | growth and development of women and minority businesses are essential in fostering a strong local economy; and |
| Whereas, | the Lafayette Supplier Diversity Development Coalition is devoted to developing strategic alliances and enhancing opportunities for minority owned businesses; and |
| Whereas, | the Coalition has formed strategic partnerships with private businesses, governmental agencies, and Purdue University to work together to promote the success and longevity of minority business enterprises; and |
| Whereas, | it is through the efforts of this Coalition that the businesses in Tippecanoe County have access to diverse programs, services and products; and |

Whereas, the Cities and County commend the Coalition for its dedication to building a stronger community by promoting and engaging in diverse business development; and

Now, Therefore, we,

Jan Mills, Mayor of the City of West Lafayette

Tony Roswarski, Mayor of the City of Lafayette and

John Knochel, President of the Commissioner of Tippecanoe County,

do hereby proclaim November 15 and 16, 2006, Supplier Diversity Days in honor of

**The Lafayette Supplier
Diversity Development Coalition**

(unquote)

AGREEMENT: To Terminate Interlocal Agreement between the City of Lafayette, Indiana and Tippecanoe County for Animal Control

City of Lafayette Mayor Tony Roswarski expressed his appreciation for the relationship the City and the County have had for Animal Control. Because approximately 70% of the calls for animal control are within the City limits, he thinks it will be more efficient to terminate the agreement and have their own Animal Control Department.

(quote)

**AGREEMENT TO TERMINATE INTERLOCAL AGREEMENT BETWEEN THE
CITY OF LAFAYETTE, INDIANA AND TIPPECANOE COUNTY FOR ANIMAL
CONTROL**

WHEREAS, City of Lafayette, Indiana and Tippecanoe County entered into an Interlocal Agreement between the City of Lafayette(City) and Tippecanoe County(County) for Animal Control was recorded with the Tippecanoe Recorder on August 9, 1999, and

WHEREAS, said Agreement had provisions for automatic renewal and is currently not to expire until July of 2007, and

WHEREAS, said Agreement provides for an early or mutual termination;

NOW, THEREFORE, the parties hereto agree that the Interlocal Agreement between the City of Lafayette and Tippecanoe County for Animal Control is terminated effective December 31, 2006, and each party thereto shall be responsible for its own animal control thereafter.

Entered this 31st day of October 2006.

**CITY OF LAFAYETTE, by its Board of Public
Works and Safety**

/s/Cindy Murray, President

/s/Gary Henriott

/s/Norm Childress

/s/Tom Shorter

ATTEST:

/s/Deb Puetz, 1st Deputy Clerk

**TIPPECANOE COUNTY BOARD
OF COMMISSIONERS**

John L. Knochel, President

Ruth E. Shedd, Vice President

KD Benson, Member

Attest:

Robert A. Plantenga, Auditor

Date: _____

(unquote)

- Commissioner Shedd moved to approve the Agreement to Terminate the Interlocal Agreement between the City of Lafayette, Indiana and Tippecanoe County for Animal Control, seconded by Commissioner Benson; motion carried.

HIGHWAY: Executive Director Opal Kuhl

Consent to Encroach: Tippecanoe County and Town of Linden

Ms Kuhl explained that the Town of Linden wants to encroach on approximately 2,600 feet of Tippecanoe County's South County Line Road so that a portion of a water line can be installed for an ethanol plant that is being constructed near the Town of Linden.

- Commissioner Shedd moved to approve the Consent to Encroach between the Town of Linden and Tippecanoe County, seconded by Commissioner Benson; motion carried.

Ordinance 2006-24-CM: Amending Tippecanoe County Code Chapter 72, Schedule I, Traffic Schedules regarding Speed Limits: First Reading

Ordinance 2006-24-CM will appear in its entirety in the Ordinance and Resolution Book in the County Auditor's Office.

Ms Kuhl explained that these proposed speed limit changes are the result of submissions from concerned citizens and speed studies conducted by the Highway Department.

- A. County Road 250 West starting at US 52 to 2,500 feet north of US 52 the maximum speed limit shall be 30 mph. (Residents of apartments and duplexes park in front of the buildings and back onto the roadway.)
- B. On Old Romney Road from Old US 231 to County Road 400 South the maximum speed limit shall be 30 mph. (This is a shortcut from Old US 231 to new US 231.)
- C. On County Road 400 South from Old Romney Road to US 231 the maximum speed limit shall be 30 mph. (This is a shortcut from Old US 231 to new US 231.)
- D. On County Road 650 South from SR 25 to 3,500 feet west of SR 25 the maximum speed limit shall be 35 mph. (No previously posted speed limit. Imposing 35 mph speed limit due to number of new houses, school buses, turns, and wooded areas.)

- E. On County Road 375 South from Old US 231 to County Road 25 East the maximum speed limit shall be 35 mph. (Due to soccer fields, Fiddlesticks SD, and abrupt right turns.)
- F. On County Road 25 East from County Road 375 South to County Road 400 South the maximum speed limit shall be 35 mph. (Due to soccer fields, Fiddlesticks SD, and abrupt right turns.)
- G. On County Road 400 South from County Road 25 East to the City of Lafayette Limits the maximum speed limit shall be 35 mph. (Due to soccer fields, Fiddlesticks SD, and abrupt right turns.)

Attorney Luhman explained that, because the Ordinance has to be advertised after its passage on second reading, an effective date needs to be set. If the vote on second reading occurs on November 20th, he suggested a January 1, 2007 effective date.

- Commissioner moved to approve Ordinance 2006-24-CM with the effective date of January 1, 2007 on first reading, seconded by Commissioner Benson.

Auditor Plantenga recorded the vote:

John Knochel	Yes
Ruth Shedd	Yes
KD Benson	Yes

- The motion to approve Ordinance 2006-24-CM passed 3 – 0 on first reading.

Contract for Engineering Services: Bridge #28: Beam, Longest, and Neff, L.L.C.

Ms Kuhl explained this contract is for preliminary engineering services for the replacement of Bridge #28 located on 200 W over Montgomery Ditch. The amount of the contract is \$8,800 for the survey and \$39,600 for the design.

- Commissioner Shedd moved to approve the Contract for Engineering Services with Beam, Longest, and Neff, L.L.C. for Bridge #28, seconded by Commissioner Benson; motion carried.

McCarty Lane Project (500 E to 550 E): Eastland, LLC & Saddlebrook Dev, LLC

Grant of Right-of-Way

Key #112-03000-0819

Key #112-03000-0797

Key #112-03000-0764: A part of the SW ¼ of Sec 30 and a part of the NW ¼ of Sec 31, Twp 23 N, R 3 W, Perry Twp from Eastland, LLC.

Grant of Right-of-Way

Key #112-03000-0643

Key #112-03000-0555

Key #112-03000-0710: A part of the SE ¼ of Sec 30, Twp 23 N, R 3 W, Perry Twp from Saddlebrook Dev, LLC.

Highway Assistant Executive Director Mike Spencer explained that research showed right-of-way for fill for the bridge the County built over I-65 on the east side and 550 E was never purchased. Mr. Spencer said right-of-way has now been purchased from the owners, Eastland, LLC and Saddlebrook Dev, LLC.

- Commissioner Shedd moved to approve the Grants of Right-of-Way from Eastland, LLC and Saddlebrook Dev, LLC to Tippecanoe County, seconded by Commissioner Benson; motion carried.

Bid Opening Announced

Ms Kuhl announced that 2006 Gasoline, Diesel Fuel, and Equipment Rental Bids will be advertised on November 10 and November 17 for opening on December 4, 2006.

RESOLUTION 2006-32-CM: Providing for Accrual of Interest on Garage Maintenance Fund

Resolution 2006-32-CM will appear in its entirety in the Ordinance and Resolution Book in the County Auditor's Office.

Attorney Luhman explained that passage of this Resolution will allow the Garage Maintenance Fund to retain its own interest.

- Commissioner Shedd moved to approve 2006-32-CM, seconded by Commissioner Benson; motion carried.

CONTRACT: Miami Systems Corp.: Treasurer Oneta Tolle

Mrs. Tolle requested approval of the Contract with Miami Systems Corp. for outsourcing the 2007 Tax Bills in the amount of \$28,518.40. She mentioned that she failed to include the billing for Ditch Reconstruction which is new, but she is sure it will be a minimal additional charge.

- Commissioner Shedd moved to approve the Contract with Miami Systems Corp. in the amount of \$28,518.40 for the 2007 Tax Bills, seconded by Commissioner Benson; motion carried.

WIC: New Dietitian Position: Coordinator Colleen Batt

Mrs. Batt requested a new full time Dietitian position. She said this will add benefits for a part-time Dietitian who is already working in the program. In the past, full time positions have been reduced but, due to the increased number of part-time college students who work at no cost, experienced dietitians are being asked to provide guidance, training, and supervision.

- Commissioner Shedd moved to approve a new full time Dietitian position for WIC, seconded by Commissioner Benson; motion carried.

APPOINTMENTS TO POSITIONS:

President Knochel announced new Commissioners' appointments effective November 13, 2006.

Shirley Mennen	Human Resources Director
Frank Cederquist (current HR Director)	Commissioners' Assistant
Jennifer Weston (current Commissioners' Assistant)	Interim Grant Coordinator/Commissioners' Assistant

- Commissioner Shedd moved to appoint Shirley Mennen, Human Resources Director, Frank Cederquist, Commissioners' Assistant, and Jennifer Weston, Interim Grant Coordinator/Commissioners' Assistant effective November 13, 2006, seconded by Commissioner Benson; motion carried.

REPORTS

Reports from Weights & Measures, Treasurer, Clerk, Mail & Duplicating, and Tippecanoe County Library are on file in the Commissioners' Office for review.

PUBLIC COMMENT

None.

ADJOURNMENT

Commissioner Shedd moved to adjourn, seconded by Commissioner Benson; motion carried.

**BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE**

John L. Knochel, President

Ruth E. Shedd, Vice President

KD Benson, Member

ATTEST:

Robert A. Plantenga, Auditor